

REFUND CLAIMS ANALYSIS

2010–2015

TOTAL FRAUD

\$1 Billion

\$800 Million

\$600 Million

\$400 Million

\$200 Million

\$0

2010

\$41,449,866
2011

KINGSTON AND TERMENDZHYAN MEET DEC 2011

\$65,634,760
2012

\$352,017,026
2013

2013

\$522,319,390
2014

2014

2015

\$1,166,792,650

